State of Rhode Island
and Providence Plantations
*Office of the Secretary of State*

***A. Ralph Mollis,*** *Secretary of State*
*Corporations Division*
*148 W. River Street*
*Providence, RI 02904-2615*
*401.222.3040*

# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

**Filing Period:** January 1 - March 1 • **Filing Fee:** $50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of $25.00.*

| 1. Corporate ID No. | 2. Name of Corporation | | | |
|---|---|---|---|---|
| 19605 | Old Chepachet Village Inc. | | | |
| 3. Street Address Principal Business Office | | City | State | Zip |
| 405 Lapham Farm Rd; PO Box 346 | | Harrisville | RI | 02830 |
| 4. Business Phone No. | 5. State of Incorporation | | | |
| 401 568-2537 | Rhode Island | | | |

6. Brief Description of the Character of Business Conducted in Rhode Island
Gifts,Novelties - inactive

**7. NAMES AND ADDRESSES OF THE OFFICERS:** ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

| President Name | | | Vice President Name | | |
|---|---|---|---|---|---|
| Craig Bowen | | | Glenn Bowen | | |
| Street Address | | | Street Address | | |
| PO Box 346 | | | 52 Tourtellot Hill Rd | | |
| City | State | Zip | City | State | Zip |
| Harrisville | RI | 02830 | Chepachet | RI | 02814 |
| Secretary Name | | | Treasurer Name | | |
| Craig Bowen | | | Leslie Bowen | | |
| Street Address | | | Street Address | | |
| PO Box 346 | | | PO Box 346 | | |
| City | State | Zip | City | State | Zip |
| Harrisville | RI | 02830 | Harrisville | RI | 02830 |

**8. NAMES AND ADDRESSES OF THE DIRECTORS:** ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

| Director Name | | | Director Name | | |
|---|---|---|---|---|---|
| Craig Bowen | | | Glenn Bowen | | |
| Street Address | | | Street Address | | |
| PO Box 346 | | | 52 Tourtellot Hill Rd | | |
| City | State | Zip | City | State | Zip |
| Harrisville | RI | 02830 | Chepachet | RI | 02814 |
| Director Name | | | Director Name | | |
| Leslie Bowen | | | | | |
| Street Address | | | Street Address | | |
| PO Box 346 | | | | | |
| City | State | Zip | City | State | Zip |
| Harrisville | RI | 02830 | | | |

**9. SHARES AUTHORIZED**

This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.

**10. SHARES ISSUED** ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

| Number of Shares | Class/Series | Par Value |
|---|---|---|
| 100 | common | none |
| | | |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

[redacted]

FILED

*File Date* FEB 10 2011

*Check No.* By mnc

*By:* 103

FOR SECRETARY OF STATE USE ONLY

[redacted]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Signature* 2-9-11 *Date*

Craig A. Bowen
*Print or Type Name*

[redacted] president
*Title*